



22<sup>nd</sup> May, 2021

The Manager, Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051.  
Symbol: KAMDHENU

The Secretary, Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001, India

Scrip Code: 532741

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of an Independent Director.**

Dear Sir/Madam,

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company on 22<sup>nd</sup> May, 2021, has appointed Mr. Madhusudan Agarwal (DIN: 00338537) as an Additional Director of the Company, in the capacity of an Independent Director for a term of 2 years with effect from 22<sup>nd</sup> May, 2021 till 21<sup>st</sup> May, 2023, subject to the approval of the shareholders of the Company in the forthcoming Annual General Meeting.

It is hereby confirmed that pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, Mr. Madhusudan Agarwal is not debarred from holding the office of a Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other authority.

Further, the additional details required under the Regulations are enclosed herewith as **ANNEXURE-A**.

We request you to please take the same on record.

Thanking You,

Yours Faithfully,

**For Kamdhenu Limited**

(Satish Kumar Agarwal)  
**Chairman & Managing Director**  
**DIN: 00005981**

**ANNEXURE-A**
**Additional details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**
**APPOINTMENT OF MR. MADHUSUDAN AGARWAL (DIN: 00338537) AS AN ADDITIONAL DIRECTOR IN THE CAPACITY OF AN INDEPENDENT DIRECTOR**

S.No.	Details required	Particulars
1.	Reason for change (viz. appointment, resignation, removal, death or otherwise;)	Appointment as an Additional Director in the capacity of an Independent Director of the Company.
2.	Date of appointment & term of appointment;	Appointment with effect from 22 <sup>nd</sup> May, 2021 for a term of 2 years.
3.	Brief profile (in case of appointment)	<p>Mr. Madhusudan Agarwal, FCA is a graduate from University of Delhi and is a fellow member of The Institute of Chartered Accountants of India ("the ICAI") since August 1987 and has got more than 34 years of professional experience in the field of audit, management consulting, tax and company law matters to various corporates across industries including steel, print media, healthcare, digital media, financial services, textile, real estate, automobiles, IT enabled services, printing and packaging, etc.. He is a Senior partner of Doogar &amp; Associates, Chartered Accountants, New Delhi. He has authored several books of professional interest as:</p> <ol style="list-style-type: none"> <li>1. Guide to Capital Issues</li> <li>2. Direct Taxes procedures</li> <li>3. Hand Book to Income Tax Rules</li> <li>4. Hand Book on Company Balance Sheet &amp; Profit and Loss Account</li> <li>5. Guide to Depreciation under Income Tax and Company Law</li> <li>6. Company Law Ready Reckoner</li> </ol> <p>He has been a regular contributor of Articles on subject of professional interests in various journals and magazines published by the ICAI, Money Matter and Capital Market. He has been awarded twice by the ICAI for writing best articles in students' section of "The Chartered Accountant", the monthly journal of ICAI in the year 1986 and 1987.</p> <p>He also holds directorship in Indorama Industries Limited, East Buildtech Limited, Yahweh Transport Private Limited, Kesri Investments Ltd and MSA Professionals Private Limited.</p>
4.	Disclosure of relationships between Directors	Mr. Madhusudan Agarwal is not related to any of the Directors or Promoters of the Company.

**For Kamdhenu Limited**

(Satish Kumar Agarwal)  
**Chairman & Managing Director**  
**DIN: 00005981**